



**The Town of Hilton Head Island
Regular Town Council Meeting
December 18, 2018
4:00 P.M. EXECUTIVE SESSION
5:00 P.M. REGULAR MEETING
Benjamin M. Racusin Council Chambers
AGENDA**

**As a courtesy to others please turn off/silence ALL mobile devices during the Town Council Meeting.
Thank You.**

1. Call to Order

- 2. FOIA Compliance** - Public notification of this meeting has been published, posted, and distributed in compliance with the South Carolina Freedom of Information Act and the requirements of the Town of Hilton Head Island.

3. Executive Session

a. Contractual Matters:

Discussion of negotiations incidents related to proposed contractual arrangements with the Town Attorney.

b. Land Acquisition:

Discussion of negotiations incident to the proposed sale, lease, or purchase of property:

- i.** In the Beach City Road Area

c. Legal Advice:

Receipt of legal advice related to pending, threatened, or potential claim related to:

- i.** Sea Cabin Racquet Club II HPRV v. Town of Hilton Head Island

4. Pledge to the Flag – 5:00 p.m.

5. Invocation

6. Proclamations & Commendations - None

7. Approval of Minutes

- a.** Town Council Meeting, November 7, 2018
b. Town Council Meeting, December 4, 2018

8. Report of the Town Manager

- a.** Government Finance Officers Association – Distinguished Budget Award
b. Building Code Effectiveness Grading Schedule Results
c. FY2018 CAFR and Audit Presentation – Emily Sobczak, Greene Finney, LLP
d. Presentation of Rural Development Act Utility Tax Credit – Berl Davis, Jr. – Palmetto Electric
e. Items of Interest
i. Town News
ii. Noteworthy Events

9. Reports from Members of Council

- a. General Reports from Council
- b. Report of the Intergovernmental & Public Safety Committee – Bill Harkins
- c. Report of the Community Services Committee – Marc Grant
- d. Report of the Public Planning Committee – David Ames
- e. Report of the Public Facilities Committee – Marc Grant
- f. Report of the Finance & Administrative Committee – Tom Lennox

10. Appearance by Citizens

11. Unfinished Business - None

12. New Business

- a. **Consideration of Recommendations of the Accommodations Tax Advisory Committee**
- b. **Consideration of a Recommendation – Utility Easement on Town-owned Parcel**

Consideration of a Recommendation from the Public Facilities Committee to Town Council, granting Palmetto Electric Cooperative, Inc. a permanent easement over and across the Town-owned parcel of land known as the Ashmore Tract.

- c. **Consideration of a Recommendation – Vision Phase 2/Comprehensive Plan**

Consideration of a Recommendation from the Public Planning Committee to Town Council authorizing the Town Manager to direct staff to (1) identify, attract, recruit, and leverage talent and resources to support Phase 2 of the Vision/Comprehensive Plan by utilizing an open application process to solicit members for the “Our Future Development Team” and “Community Vision Work Groups” and (2) allocate \$150,000 of the Town Council initiative budget to this project.

- d. **Consideration of a Recommendation – Approval of Marketing Plan**

Consideration of a Recommendation from the Accommodations Tax Advisory Committee for the Chamber of Commerce Visitor and Convention Bureau’s proposed 2018-19 Marketing Plan.

- e. **Consideration of a Recommendation – Planters Row Golf Course Lease**

Consideration of a Recommendation from the Public Planning recommending Town Council not extend the Golf Course Ground Lease with the Heritage Golf Group.

- f. **Consideration of a Resolution – SC Transportation Infrastructure Bank Resolution**

Consideration of a Resolution of the Town Council supporting the joint pursuit, with Beaufort County, and in coordination with the State of South Carolina, the funding, analysis, and ultimate implementation of the Department of Transportation project known as “SCDOT Project ID PO30450 – U.S. 278 Corridor Improvements”, a portion of which is within the Town limits of Hilton Head Island, Beaufort County, in accordance with the plans of said project.

13. Possible actions by Town Council concerning matters discussed in Executive Session

- a. Discussion of proposed contractual arrangements with the Town Attorney.

14. Adjournment